

KANAB CITY COUNCIL MEETING

MAY 26, 2015

KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Robert D. Houston, Council Members Kirt Carpenter, Cheryl Brown, Kent Burggraaf, Brent Chamberlain and Joe B. Wright, City Recorder Joe Decker, City Treasurer RaeLene Johnson and Attorney Jeff Stott.

WORK MEETING: Mayor Houston opened the work meeting at 6:35 p.m.

Mayor Houston updated the Council on the Nuisance Ordinance. He had received three or four written statements from concerned individuals. He would like others to put their concerns and suggestion in writing and get them to him. The Nuisance Ordinance should be completed and ready for adoption by the end of June.

Mr. Decker updated the Council on the Airport Terminal Project. He presented pictures and drawings of the proposed terminal. The terminal will be 2100 sq. ft.

Mr. Decker updated the Council on the Storm Water Improvement Project. He had 20 contractors at the pre-bid meeting. Proposals are due Thursday May 28, 2015, and the closing on the bond will be on the 4th of June in Richfield, Utah.

Mayor Houston called the regularly scheduled meeting to order at 6:45 p.m. Roll call was taken. Prayer was offered by Council Member Brown and the pledge was led by Council Member Chamberlain.

APPROVAL OF AGENDA: A motion was made by Council Member Brown and 2nd by Council Member Wright to approve the agenda of the May 26th meeting. Motion passed unanimously.

APPROVAL OF MINUTES: A motion was made by Council Member Wright and 2nd by Council Member Carpenter to approve the minutes of the May 12th meeting. Motion passed. Council Member Chamberlain abstained since he was not present at the May 12th meeting.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the check register of May 26th in the amount of \$157,367.04. Motion passed unanimously.

Mayor Houston welcomed the boy scouts from Troop 362 to the meeting. Ben Clarkson was their leader. Scouts were as follows: Garrett Barnson, Cole Clarkson, and Kyler and Chasen Hope. They stated they were working on their Citizenship in the Community merit badge.

PUBLIC COMMENT PERIOD: Mr. Jeff Frey encouraged everyone to get their ideas for the Nuisance Ordinance into the Mayor before the June 9th meeting.

AWARD THE 2015 CHIP SEAL PROJECT: Mr. Decker said that two bids were received for the chip seal project. They were from JDM Sand and Rock with a bid of \$1.93 per square yard. Lamb Excavating, Inc had a bid of \$1.87 per square yard. A motion was made by Council Member Chamberlain and 2nd by Council Member Wright to award the 2015 Chip Seal Project to the low bidder of Lamb Excavating with a bid of \$1.87 a square yard not to exceed \$300,000. Motion passed unanimously by roll call vote.

CONSIDER THE ADOPTION OF THE FISCAL YEAR 2015/2016 TENTATIVE

BUDGET: Mayor Houston presented a couple of budget discussion items to the Council. It was suggested that there be an emergency equipment capital fund to be used for equipment replacement and break downs and equipment that it is not economically repairable. Also, have a department capital fund which will cover departmental capital budget items for a one year, three year or five year plans. Each year the Council will review each department capital plan and fund the projects that are approved. It was suggested to have a sealing on the emergency equipment capital fund. The wages of the City Manager/Fire Chief were discussed. A comparison of what other Cities and Towns pay their Manager and Fire Chief was presented to the Council. Mayor Houston felt that the \$4,800 he suggested as an increase a year wasn't too much. Mayor agreed that employees need incentives to help them be better employees for the City, but the employees need to be made aware of everything that is being considered. The Council also discussed the future city wage program. Council Member Burggraaf suggested instead of having a straight 3% pay increase each year for everyone is to have a yearly COLA raise and then consider merit increases. He felt that salary ranges help employees want to do better. Council Member Carpenter asked where the annual review that the supervisors do fall into that scenario. Council Member Chamberlain felt it would create a lot of problems with employees if a supervisor gave a raise to one employee and not another. Council Member Carpenter said if the Mayor has a line item in the budget under Economic Development, the Mayor should be able to spend it the way he feels is best without bringing it before the Council. A motion was made by Council Member Chamberlain and 2nd by Council Member Wright to adopt Fiscal Year 2015/2016 tentative budget. Motion passed unanimously by roll call vote.

PUBLIC HEARING TO CONSIDER ADOPTING OPERATING BUDGET FOR FISCAL YEAR 2015/2016:

A motion was made by Council Member Wright to go in and out of the Public Hearing at the discretion of the Mayor. Motion 2nd by Council Member Brown. Motion passed unanimously. Charlie Saba said a lot of cities are going broke because of the way they handled their employee's retirement. Mr. Decker explained the Utah State Retirement System is who governs the Cities retirement. Mr. Jeff Frey asked who was in charge of the Beautification Committee budget. He said \$2,000 was removed that the Committee had no idea where it was used. Mr. Decker said that when it is at the end of the fiscal year, and there is money left in the

budget, and there is an area that needs improvement; funds will be used. The Committee needs to request funds for projects from the City Manager before the end of the year.

Out of Public Hearing

A motion to go into a closed session was made by Council Member Wright and 2nd by Council Member Carpenter. Motion passed unanimously. The Mayor called the closed session to order and took roll call.

Out of Closed Session

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Chamberlain. Motion passed unanimously.

MAYOR

ROBERT D. HOUSTON

RECORDER

JOE DECKER